

October 31, 2005

- Meeting Notice -

MEETING OF THE CALIFORNIA BAY-DELTA AUTHORITY**Thursday, November 10, 2005****650 Capitol Mall, 5th Floor****Bay-Delta Room****Sacramento, California**

At the discretion of the California Bay-Delta Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 a.m.**
- 1. Introduction/Establishment of Quorum**
 - 2. Adoption of October 13, 2005 Meeting Summary (*Action Item*)**
 - 3. Director's Report**
 - 4. Lead Scientist's Report**
 - 5. Report from Designated Federal Officer re: Bay-Delta Public Advisory Committee**
 - 6. Revitalizing CALFED (*Information Item*)**
 - 7. Year 5 CALFED Program Progress and Balance (*Information Item*)**
 - 8. Consideration of Proposed Directed Action Proposal Solicitation and Evaluation Guidelines for the Ecosystem Restoration Program (*Action Item*)**
 - 9. Consideration of a Resolution Recommending that the Department of Fish and Game Proceed with Awarding CALFED Ecosystem Restoration Program Grants (*Action Item*)**
 - 10. Public Comment**
- 12:30 p.m. Adjourn**

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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Keith Coolidge at (916) 445-0092.
 - If you have questions or need reasonable accommodation due to a disability, please contact

Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.

- Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.